

### PUBLIC NOTICE OF MEETING OF THE

# **Arizona Early Childhood Development & Health Board**

## Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a *regular meeting open to the public on Thursday, November 18, 2010 at 4:30 p.m. at the Yuma Main Library, 2951 S. 21<sup>st</sup>. <i>Drive, Yuma, Arizona 85364*. Some members of the Council may elect to attend telephonically. Council members may be in attendance at a Fall Potluck scheduled to take place immediately following the meeting.

Pursuant to A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection and or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions Francisco Vargas, Chair

2. Declarations of Conflict of Interest Francisco Vargas, Chair Regarding Items on this agenda

## 3. Consent Agenda

### Francisco Vargas, Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. \*Minutes of October 21, 2010 Yuma Regional Partnership Council Meeting (Attachment 1)

4. Executive Director Update

**Rhian Allvin, Executive Director** 

Discussion and Possible Action on Grant Applications
 FTF-RC023-10-0252-00 – Parent Coaching – Strategy #3;
 Grant Agreement for Promoting Inclusive Settings – Strategy #2

Francisco Vargas, Chair

Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation

6. Discussion and Possible Action 2011 Funding Plan

**Gary Arnold, Regional Manager** 

7. Discussion and Possible Action (Attachment 2) 2012 Preliminary Funding Plan

Gary Arnold, Regional Manager Carmen E. Hurtado, Regional Coordinator

8. Coordinator's Report

Carmen E. Hurtado, Regional Coordinator

A. 1. Community Liaison Update

Magdalena Garcia, Community Outreach Liaison

#### 9. Call to the Public

#### Francisco Vargas, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

10. Announcements

Francisco Vargas, Chair

11. Next Meeting

Francisco Vargas, Chair

December 16th, 2010, 4:30 p.m. Foohthills Branch Library 13226 South Frontage Road Yuma, AZ 85367

12. Adjourn

Francisco Vargas, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at <a href="mmegui@azftf.gov">mmegui@azftf.gov</a>. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3<sup>rd</sup> day of November 2010

Yuma Regional Partnership Council

Carmen Hurtado, Interim Regional Coordinator Posted this 4<sup>th</sup> day of November 2010 by 5:00 p.m.